



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

<http://www.austintexas.gov/cttc>

MINUTES

Regular Meeting

Wednesday – May 8, 2019 – 6:00 PM

City Hall – Boards & Commissions Room 1101

301 W. 2nd Street - Austin, TX, 78701

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of the cablecast. Schedules and video can be found at:

<http://www.austintexas.gov/page/atxn-video-archive>.

CURRENT COMMISSION MEMBERS:

Vacant - Mayor Steve Adler

Nehemiah Pitts III - Council Member Natasha Harper-Madison, District 1

Claudia Yanez - Mayor Pro Tem Delia Garza, District 2

Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3

David Alexander - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Irfan Syed - Council Member Jimmy Flannigan, District 6

Dina Ayman - Council Member Leslie Pool, District 7

Michelle Reinhardt - Council Member Paige Ellis, District 8

Vacant – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Nehemiah Pitts III

Malcolm Yeatts

David Alexander

Dave Floyd

Irfan Syed

Michelle Reinhardt

Sumit DasGupta

Unexcused Absence

Claudia Yanez

Dina Ayman

CALL TO ORDER

The meeting was called to order at 6:05 PM

1. CITIZEN COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No citizens signed up to speak.

2. APPROVAL OF MINUTES – March 13, 2019

Motion to approve the March 13, 2019 minutes made by Commissioner Pitts and seconded by Commissioner Floyd passed on a vote of 7-0.

3. STAFF AND COMMUNITY BRIEFINGS (Discussion and Possible Action) (A member of the public may not address a board at a meeting on an item posted as a briefing)

a. Public, Educational, and Government (PEG) Program & Legislative - Regulatory Update (Paul Lewis)

Report by Paul Lewis can be viewed [here](#).

4. NEW BUSINESS (Discussion and Possible Action)

a. Commission Discussion and Action on Austin Water's Smart Meter Efforts (Commissioner Pitts)

The commission discussed creating a working group to discuss Austin Water's smart meter efforts and other smart city efforts. The discussion was temporarily tabled without final decision

b. Election of Officers

Commissioner Reinhardt nominated Commissioner Pitts to serve as Chair, seconded by Chair Yeatts. This nomination passed on a vote of 7-0.

Chair Yeatts nominated Commissioner Alexander to serve as Vice Chair, seconded by Vice Chair DasGupta. This nomination passed on a vote of 7-0.

c. Commission Retreat and Strategic Planning

5. FUTURE AGENDA ITEMS

Next Regular Meeting: June 12, 2019.

- Amend the bylaws to include the oversight of City IT efforts
- Adoption of the annual work plan
- Bottleneck on police video to Travis County prosecutor's office
- How city infrastructure is being utilized for the Austin Smart meter effort
- Daniel Honker on the accessibility of online City Services

6. ADJOURNMENT

Motion to adjourn made by Commissioner Pitts and seconded by Commissioner DasGupta passed on a vote of 7-0.

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For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, June 19, 2019